

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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RUTH CALDERON-CARDONA, et al.,	:	
	:	
Petitioners/Judgment Creditors,	:	11 Civ. 3283 (DLC)
	:	
v.	:	
	:	
JPMORGAN CHASE BANK, N.A.,	:	
	:	
Respondent/Garnishee.	:	
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RUTH CALDERON-CARDONA, et al.,	:	
	:	
Petitioners/Judgment Creditors,	:	11 Civ. 3284 (DLC)
	:	
v.	:	
	:	
THE BANK OF NEW YORK MELLON,	:	
	:	
Respondent/Garnishee.	:	
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RUTH CALDERON-CARDONA, et al.,	:	
	:	
Petitioners/Judgment Creditors,	:	11 Civ. 3285 (DLC)
	:	
v.	:	
	:	
HSBC,	:	
Respondent/Garnishee.	:	
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RUTH CALDERON-CARDONA, et al.,	:	
	:	
Petitioners/Judgment Creditors,	:	11 Civ. 3286 (DLC)
	:	
v.	:	
	:	
STANDARD CHARTERED,	:	
	:	
Respondent/Garnishee.	:	
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RUTH CALDERON-CARDONA, et al.,	:	
	:	
Petitioners/Judgment Creditors,	:	11 Civ. 3288 (DLC)
	:	
v.	:	

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DEUTSCHE BANK TRUST COMPANY AMERICAS,	:	
	:	
Respondent/Garnishee.	:	
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RUTH CALDERON-CARDONA, et al.,	:	
	:	
Petitioners/Judgment Creditors,	:	11 Civ. 3289 (DLC)
	:	
v.	:	
	:	
UBS AG,	:	
Respondent/Garnishee.	:	
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RUTH CALDERON-CARDONA, et al.,	:	
	:	
Petitioners/Judgment Creditors,	:	11 Civ. 3290 (DLC)
	:	
v.	:	
	:	
CITIBANK, N.A.,	:	
	:	
Respondent/Garnishee.	:	
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RUTH CALDERON-CARDONA, et al.,	:	
	:	
Petitioners/Judgment Creditors,	:	11 Civ. 3291 (DLC)
	:	
v.	:	
	:	
INTESA SAOPAULO,	:	
	:	
Respondent/Garnishee.	:	
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RUTH CALDERON-CARDONA, et al.,	:	
	:	
Petitioners/Judgment Creditors,	:	11 Civ. 3292 (DLC)
	:	
v.	:	
	:	
BANK OF CHINA,	:	
	:	
Respondent/Garnishee.	:	
-----X	:	


DENISE COTE, District Judge:

As set forth at a conference held on July 7, 2011, the following schedule shall govern any response to the May 23, 2011 petition for turnover in this case:

1. Respondents JPMorgan Chase Bank, N.A., The Bank of New York Mellon, and Deutsche Bank Trust Company Americas shall file any revisions to their previously submitted responses to the petition by **July 22, 2011**.
2. All other respondents shall indicate that they join in the responses filed on July 22 or file their own responses by **August 5, 2011**.
3. The United States Government shall file any statement of interest in the case by **August 5, 2011**.
4. Any opposition by the petitioner shall be filed by **September 9, 2011**.
5. The parties shall submit a letter advising the Court on the status of negotiations as to the method of notice by **September 9, 2011**.
6. Any respondent that has submitted a response to the petition shall submit any reply to the petitioner's opposition by **September 16, 2011**.
7. All other respondents shall file any response or indicate that they join in previously filed responses by **September 20, 2011**.

SO ORDERED:

Dated: New York, New York
July 7, 2011



DENISE COTE
United States District Judge